

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: April 14, 2015, 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

- A. Current Situation Report
- B. Young Farmers Report – Austin Short
- C. Monitoring Report – Milton Melendez
- D. Expansion Eligibility & Final Approval (CONTINGENT SALE):

1. S-15-03-085A Layton Farm Expansion of the Hickman Farms District

E. Expansion Eligibility & Final Approval:

1. S-14-12-149N DBS Family Tull II Expansion of the Elmer-Wink Vanderwende District

2. K-14-12-134D Mansion Farm 1 Expansion of the Gravel Run Farms District

3. K-14-12-134C Mansion Farm 2 Expansion of the Gravel Run Farms District

4. K-14-12-257B Wilson-Brown #1 Expansion of the Kent-Del Farms District

5. K-14-12-257C Wilson-Brown #2 Expansion of the Kent-Del Farms District

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice regarding the request from the Dempsey family. The Board will not vote on any matter in executive session.

VII. Other Business:

A. Sussex County Proposed Land Purchase from Wilson Farm

B. Petition/Request to Release Property from Preservation District Agreement (Gene A. & Irene M. Dempsey)

C. Update on County Inquiries (Austin)

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on April 14, 2015 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: (S-15-03-085A) Layton Farm Expansion of the Hickman Farms District, Located in Sussex County, Jones Road; S-14-12-149N DBS Family Tull II Expansion of the Elmer-Wink Vanderwende District, Located in Sussex County, Woodenhawk Rd; K-14-12-134D Mansion Farm 1 Expansion of the Gravel Run Farms District, Located in Kent County, Hourglass & Slaughter Station Rd; K-14-12-134C Mansion Farm 2 Expansion of the Gravel Run Farms District, Located in Kent County, Hourglass & Slaughter Station Rd; K-14-12-257B Wilson-Brown #1 Expansion of the Kent-Del Farms District, Located in Kent County, Massey's Millpond Rd; K-14-12-257C Wilson-Brown #1 Expansion of the Kent-Del Farms District, Located in Kent County, Moortown Rd.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the April 14, 2015 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Rebecca Vaughn, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board will go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities.

Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.